



**Associated  
Alcohols & Breweries Ltd.**

**Distillery :**  
Khodigram, Post Barwaha  
Distt. Khargone (M.P.) 451155  
Phone No. : 07280-222232, 222047  
Fax : 07280 - 222232  
E-mail : gen@aabl.in  
**CIN No. : L15520WB1989PLC047211**  
**TIN No. : 23581200555**

AABL/CS/BSE/2017

Online filing at listing.bseindia.com

04<sup>th</sup> February, 2017

To,  
The General Manager  
The BSE Ltd.  
P.J.Towers,  
Dalal Street Fort  
Mumbai - 400001

BSE CODE: 507526

**Sub.: Disclosure of information under the Regulation 30 of the SEBI (LODR) Regulations, 2015 for change in Director.**

Dear Sir,

We would like to inform that the board meeting held on 04<sup>th</sup> February, 2017 commenced at 04:00 P.M. and concluded at 4:35 P.M. the outcome of which is as follows:

1. Mrs. Abhijit Nagee was appointed as Independent Director with the unanimous approval of the Board.

S.No.	Particulars	Disclosure
1.	Appointment of Director	Mrs. Abhijit Nagee was appointed as Independent Director of the company by the Board
2.	Date of Appointment	04.02.2017
3.	Brief Profile	Mrs. Abhijit Nagee is an associate Member of the Institute of Company Secretaries of India. She holds master degree in Commerce too. Mrs. Abhijit Nagee has rich and vivid experience of handling corporate & general laws and compliances thereon.
4.	Relationship	Mrs. Abhijit Nagee is not related directly or indirectly to any of the members of the Board

You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the BSE for information of the general public and investors of the Company.

Thanking you.

Yours faithfully,  
For: ASSOCIATED ALCOHOLS AND BREWERIES LTD.

  
SUMIT JAITLEY  
CS & COMPLIANCE OFFICER

